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Official Public Records

Tarrant County Texas

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2 Pages



Suzanne Henderson

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**SECOND AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE
AND MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, North Texas Convenience Stores, Inc. a Texas Corporation, by Ron McFarland, as President, lessor, did on the date of January 11, 2008, make and execute unto XTO ENERGY INC., Lessee, a certain unrecorded Oil, Gas and Mineral Lease as recorded by Memorandum of Oil and Gas Lease at Clerk Document No. D208036331 in the Official Public Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

0.723 of an acre, more or less, being situated in the Crawford Brown Survey, A-157, Tarrant County, Texas, and being Lot 1R1, Block 1, of Marine Creek Park, an Addition to the City of Lake Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 620, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated May 12, 1992 from Azle Property Partnership, a Texas general partnership to North Texas Convenience Stores, Inc., a Texas Corporation as recorded in Volume 10654, Page 184, Official Public Records, Tarrant County, Texas.

AND WHEREAS, an Amended Description of Oil, Gas and Mineral Lease and Memorandum of Oil and Gas Lease was recorded on September 26, 2008 at Clerk Document No. D208371675 Tarrant County Deed Records, amending the description of lands covered as follows:

2.466 acres of land, more or less, of a called 0.723 of an acre, situated in the Crawford Brown Survey, A-157, Tarrant County, Texas, and being Lot 1R1, Block 1, of Marine Creek Park, an Addition to the City of Lake Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 620, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated May 12, 1992 from Azle Property Partnership, a Texas general partnership to North Texas Convenience Stores, Inc., a Texas Corporation as recorded in Volume 10654, Page 184, Official Public Records, Tarrant County, Texas.

AND WHEREAS, said descriptions as set out in Memorandum of Oil and Gas Lease recorded at Clerk Document No. D208036331 and Amended Description of Oil, Gas and Mineral Lease recorded at Clerk Document No. D208371675 are incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

2.466 acres of land, more or less, of a called 0.723 of an acre, situated in the Crawford Brown Survey, A-157, Tarrant County, Texas, and being Lot 1R1, Block 1, of Marine Creek Park, an Addition to the City of Lake Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 620, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated May 12, 1992 from Azle Property Partnership, a Texas general partnership to North Texas Convenience Stores, Inc., a Texas Corporation, as recorded in Volume 10654, Page 184, Official Public Records, Tarrant County, Texas, and includes Lessor's interest to the center of Interstate 820 being called N.W. Loop 820.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Ron McFarland, as President of North Texas Convenience

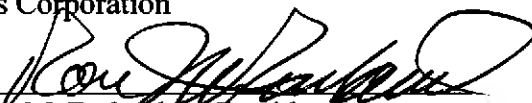
D208398918

Stores, Inc., a Texas Corporation, does hereby declare that it was and is its intention to lease for oil and gas purposes the identical tract of land last above described; and does hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of January 11, 2008.

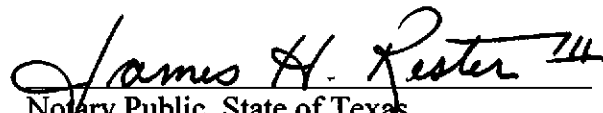
North Texas Convenience Stores, Inc.,
a Texas Corporation

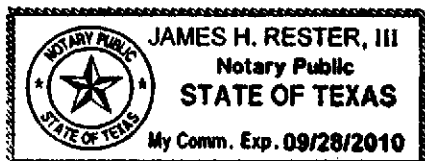

By: Ron McFarland, as President

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 10th day of October, 2008, by Ron McFarland, as President of North Texas Convenience Stores, Inc. a Texas corporation, acting on behalf of said corporation.


Notary Public, State of Texas



Return to: Bryson G. Kuha
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137